

20 April, 2009

The Manager, Companies
Australian Securities Exchange Ltd
Electronic Announcement System

Dear Sir,

**AXIOM MINING LIMITED (ASX CODE: AVQ)
ASX Announcement**

Axiom Mining Limited (Axiom) wishes to advise the results of its Annual General Meeting held at Sydney on Monday 20 April 2009;

Resolution 1 - Ratification of new Ordinary Shares under placement to institutional investors since the last meeting of Shareholders on 2 July 2008

“That, for the purpose of Rule 7.4 of the Listing Rules of the Australian Securities Exchange Limited and for all other purposes, shareholders ratify and approve the issue of 23,350,000 ordinary shares in the company at \$0.08 per share and 350,000 at \$0.10 per share and on the terms set out in the Explanatory Statement accompanying this Notice of Annual General Meeting.”

Unanimously passed by show of hands.

Resolution 2 - General Mandate to Issue and Allot New Shares

“That Pursuant to Section 57B of the Companies Ordinance, Hong Kong, Cap 32, to grant a general mandate to the Directors to issue further unissued shares in the capital of the Company at anytime to such persons, and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company or the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held, which ever is the earlier.”

Unanimously passed by show of hands.

Resolution 3 - Approval of Convertible Note financing to sophisticated or professional investors (passed with amendment)

“That the Shareholders approve the Convertible Note financing that will raise an amount of \$A1,500,000 and grant a mandate for the Directors to convert funds raised under the Convertible Note financing on the basis of each Note of \$3,000 representing 300,000 Ordinary Shares in the Company and the issue of shares to cover interest payments that come due on Notes *subject to any adjustment on pricing required as a consequence of and for the Company to comply with the Hong Kong Companies Ordinance*”.

Unanimously passed by show of hands

Resolution 4 - Approval of Director's participation in the Convertible Note Offering

“That in accordance with ASX Listing Rule 10.11 the Shareholders grant a mandate for John Cook, director to participate in the Convertible Note Capital raising by the Company on the same terms offered to other investors and that shareholder approval has been obtained as required under the Listing Rules of the Australian Securities Exchange.”

Unanimously passed by show of hands.

Resolution 5 - Approval of Director's participation in the Convertible Note Offering

“That in accordance with ASX Listing Rule 10.11 the Shareholders grant a mandate for Neil Stuart, director to participate in the Convertible Note Capital raising by the Company on the same terms offered to other investors and that shareholder approval has been obtained as required under the Listing Rules of the Australian Securities Exchange.”

Unanimously passed by show of hands

Resolution 6 - Adoption of the Financial Statements

Not presented at the meeting.

Resolution 7 - Re-election of Auditors

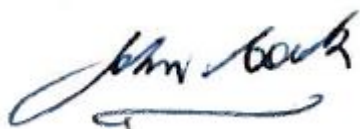
“That Baker Tilly, Certified Accountants Hong Kong and Rothsay Chartered Accountants Sydney Australia being auditors of the Company be re-appointed auditors and that the directors be authorised to fix their remuneration.

Unanimously passed by show of hands

Resolution 8 - Re-Election of Mr Neil Stuart as a Director

“That in accordance with ASX Listing Rule 14.4 Mr Neil Stuart who having been appointed a Director of the Company who retires by rotation and being eligible and offering himself to be re-elected as a Director of the Company is hereby re-elected a director with immediate effect and the board is authorised to fix his remuneration.”

Unanimously passed by show of hands

A handwritten signature in black ink, appearing to read "John Cook", with a long horizontal flourish extending to the right.

John Cook
Chairman
Axiom Mining Limited